

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

February 3, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Gary Farley
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Allen McAdoo
Commissioner Steve Sandlin
Commissioner Adam Coggin, C

OTHERS PRESENT:

Ernest Burgess Chuck Clark
Sonya Stephenson Randy Allen
Phil Griffin Becky Shelton

Chairman Coggin presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Sandlin, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

FILL VACANCY ON CONSERVATION BOARD:

Chairman Coggin advised an application had been received from Chuck Clark for appointment to the Conservation Board. Mr. Clark was in attendance and addressed the Committee. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Sandlin, to recommend appointment of Chuck Clark to the Conservation Board. This motion passed unanimously by acclamation."

HUMAN RESOURCES - BUDGET:

HR Director Sonya Stephenson presented her proposed 14/15 budget for consideration by the Committee advising although the budget has a slight increase over last year due to personnel and insurance costs, the operating portion has a 14.6% reduction. Following discussion,

"Commissioner Farley moved, seconded by Commissioner Gooch, to approve the HR Department budget as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Coggin declared the meeting adjourned at 5:36 p.m.

ADAM COGGIN, Chairman